

***FRIENDS OF CLEARVIEW
198 COUNTY DF
JUNEAU, WI 53039
February 19, 2014***

MINUTES

1. **CALL TO ORDER:** The meeting was called to order by Jeff Duchac at 10:04 a.m. with the following members present:
2. **ROLL CALL:**

Jeff Duchac
Kristin Fabisch
Daniel Klossner
William Kuter
Rodger Mattson
Mary Ann Miller
- ALSO PRESENT:** Jane Hooper, Administrator; Lori Kurutz, Director of Support Services; Heather Ninmann, IID Household Specialist; and Jill Soldner, Administrative Secretary.
- ABSENT:** Roger Gorst, Harold Zastrow, and Marianne Zastrow
3. **APPROVAL OF MINUTES OF NOVEMBER 5, 2013 MEETING:** Motion made by Kuter to approve Minutes of November 5, 2013; seconded by Mattson. Motion carried.
4. **APPROVE DEVIATING FROM THE AGENDA:** Motion made by Miller to approve deviating from the Agenda; seconded by Klossner. Motion carried.
5. **COMMITTEE MEMBER REPORTS:** None to report.
6. **APPROVAL OF EXPENDITURES:** Items requested for expenses were approved on a form signed by the Friends of Clearview Chair and were presented to the Health Facilities Committee Chairman at the February 19, 2014 meeting. Motion made by Mattson to approve funds requested in an amount not to exceed \$913.91; seconded by Klossner. Motion carried.
7. **FINANCIAL REPORT:** Motion made by Mattson to accept the financial report; seconded by Kuter. Motion carried.
8. **PRESENTATION BY ARCHIE MONUMENTS REGARDING WALKWAY:** Jeff from Archie Monuments brought in sample bricks; there are three sizes to pick from 4x8 (\$25), 8x8 (\$50), and 16x16 (\$100). There was a discussion about having a landscaper design the brick arrangement, as well as the possibility of having a display of bricks at the County-Wide Open House on May 17, 2014, with the bench donated from the Payton family. If brick donors are interested, more information would be mailed to them. Motion made by Mattson to move forward with "Juanita's Walk" planning; seconded by Klossner. Motion carried.

9. **COUNTY-WIDE OPEN HOUSE: MAY 17, 2014:** An open house is being organized by Dodge County Sheriff Patricia Ninmann. Clearview will participate. A shuttle bus will take tour attendees back and forth from downtown.
10. **WBEV AM RADIO MORNING SHOW PRESENTATION:** Clearview staff will be participating in the WBEV Morning Show on Thursday, February 27, 2014, from 7 to 9 a.m.
11. **WWRS TV CHANNEL 52.2 PUBLIC TV PRESENTATION:** Administrator Hooper did a public relations interview on the Christian TV station. The air date will be announced at a later date.

12. **FUTURE EVENTS:**

- **Brat Fry:** A brat fry is scheduled for June 21, 2014, at Rechek's in Beaver Dam. A full team of brat stand staff will be needed for the day, arriving at 8 a.m. Two (2) grills from Clearview will be brought over; three (3) Nescos are needed.
- **Tailgate Party in July 2014:** Daniel Klossner suggested having another tailgate party when the weather is nicer. The party date will be coordinated by Lori Kurutz, in conjunction with the Milwaukee Brewers' afternoon schedule, possibly in June or July. A date will be finalized at the May meeting.
- **Fish Fry:** Venues, dates, and times are still being researched at this time.
- **Relay for Life:** Kristin Fabisch reported that the Relay for Life will be held on Friday, June 20, 2014, at the Beaver Dam High School. A suggestion was made to have Clearview residents attend the opening ceremony at 6 p.m., via transportation provided by Clearview staff/vehicles. If there are any cancer survivors attending, a list should be provided to Kristin and they would receive a "survivor" t-shirt. Concessions and games are also available, with Friends possibly contributing towards the concessions cost.

13. **UPDATES:**

- **December 7, 2013 ~** Nancy Landry - Musical entertainment (violin) was provided for the E2 and F2 households, for their holiday celebration. Funds requested in the amount of \$100.00 were approved at the November 5, 2013 Health Facilities meeting.
- **December 7, 2013 ~** William Hill – Musical entertainment (30's and 40's) was provided for all households to enjoy, for the holiday season. Funds requested in the amount of \$50.00 were approved at the November 5, 2013 Health Facilities meeting.
- **December 8, 2013 ~** Vicky Belleville – Musical entertainment was provided for the IID Households for their Christmas Gathering. Knights of Columbus funds in the amount of \$80.00 were approved at the November 5, 2013 Health Facilities meeting.
- **December 21, 2013 ~** Santa (Daniel Klossner) made an appearance after Saturday morning Bingo and met with the residents.
- **January 15, 2014 ~** Glen Gerard – The magician performed a 45-minute magic show for all of the residents to enjoy. Funds requested in the amount of \$175.00 were approved at

the November 5, 2013 Health Facilities meeting. Residents were very intrigued by his presentation.

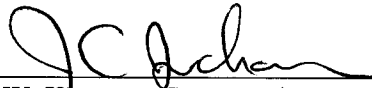
- **February 12, 2014** ~ Don Peachy – Don Peachy performed a Valentine's Day celebration for all of the residents to enjoy. Funds requested in the amount of \$275.00 were approved at the November 5, 2013 Health Facilities meeting. Also, Juneau Piggly Wiggly donated 29 dozen roses to Clearview, for residents to enjoy for the holiday.

14. **NEXT MEETING DATE: Tuesday, May 6, 2014, at 1:00 p.m.**, at Clearview, in the Gathering Room, 198 County DF, Juneau, Wisconsin 53039.

15. **ADJOURN:** There being no further business to come before the Committee, motion by Mattson to adjourn; seconded by Fabisch. Meeting adjourned at 11:24 a.m.

Dated this 6th day of May, 2014.

Respectfully submitted,



Daniel W. Klossner, Secretary/Treasurer